



Wockhardt Limited
Regd. Office:
Wockhardt Towers
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051. India
Phone : 91-22-2653 4444
Fax : 91-22-2652 3905
Website : www.wockhardt.com
CIN : L24230MH1999PLC120720

20th January, 2015

National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051.	BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001.
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Dear Sirs,

Sub : Allotment of Equity shares pursuant to Employee Stock Option Scheme – 2011 of the Company.

We wish to inform to the exchange that the Share Allotment Committee of the Company has allotted 25,750 equity shares of face value of Rs.5/- each at their meeting held on 20th January, 2015, pursuant to exercise of employee stock options by the employees under Employee Stock Option Scheme – 2011 of the Company.

Pursuant to the above, the paid-up equity share capital of the Company will accordingly increase from Rs. 550,202,015/- (110,040,403 equity shares of Rs.5/- each) to Rs.550,330,765/- (110,066,153 equity shares of Rs.5/- each).

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Cordially,

For **WOCKHARDT LIMITED**

NIMESH S.SHAH
COMPANY SECRETARY